

RICK SNYDER GOVERNOR

## RECEIVED/FILED MICHIGAN DEPT OF STATE

2015 DEC 17 PM BRIANICALLEY LT. GOVERNOR

OFFICE OF THE GREAT SEAL

December 17, 2015

The Honorable Ruth Johnson Secretary of State Office of the Great Seal Michigan Department of State Lansing, MI 48909

Dear Secretary Johnson:

Please be advised of the following appointments to office:

## City of Pontiac Receivership Transition Advisory Board

Douglas C. Berstein of Royal Oak, Michigan 48073, county of Oakland, representing a member with revelant professional experience, succeeding Lou Schimmel, is appointed for a term expiring at the pleasure of the Governor.

In addition to the duties assigned to a Receivership Transition Advisory Board by Section 23(5) of Public Act 436 of 2012, the Local Financial Stability and Choice Act, the Pontiac Receivership Transition Advisory Board shall perform the following duties:

- 1. Fulfill the Board responsibilities outlined in Emergency Manager Order No. S-334.
- 2. Recommend amendments, modifications, repeal, or termination of Emergency Manager Order No. S-334, or any other Pontiac Emergency Manager orders, to the Treasurer of the State of Michigan. Recommended amendments, modifications, repeal, or termination of Emergency Manager Orders must be approved by the Treasurer before any such modification becomes effective.
- 3. Conduct a formal annual evaluation of the City's operational and financial progress by identifying strengths, weaknesses, benchmarks achieved, and benchmarks not yet achieved, including a list of specific recommendations, potential resources available to assist City officials, and any other constructive feedback that informs City officials, residents, and other stakeholders concerning how the City can promote and ensure its long-term sustainability.

Page Two City of Pontiac Receivership Transition Advisory Board December 17, 2015

RECEIVED/FILED MICHIGAN DEPT OF STATE

2015 DEC 17 PM 40 31

Finally, pursuant to Section 22(4) of the Act, I impose upon the Otty the following conditions which must be satisfied before it is removed from receivership, unless subsequently waived by me:

- 1. The implementation of financial best practices as adopted by the financial officials' association.
- 2. After study by the Mayor and the City Council and in consultation with the Receivership Transition Advisory Board, the City shall enact changes in the current charter through charter amendments or charter revision that are consistent with applicable model charters and model charter amendments and in the City's best financial interests.
- 3. The completion by City officials of financial and managerial training to ensure that official responsibilities are properly discharged.

Sincerely,

Rick Snyder Governor

2015 DEC 17 PH 4:31